

RESOLUTION NO. 2214-08

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH BRELJE AND RACE ENGINEERING TO PROVIDE
ENGINEERING SERVICES REGARDING POTENTIAL CONNECTION TO THE
GEYSERS PIPELINE PROJECT**

WHEREAS, Alternative 4X of the Town's Water Reclamation Master Plan EIR provides for connection to the Geysers Pipeline for disposal of up to 0.75 million gallons per day of tertiary recycled water; and

WHEREAS, the City of Santa Rosa has approached the Town to commence negotiations of a potential agreement for allowing the Town to discharge its recycled water into the Geysers pipeline; and

WHEREAS, negotiation of an agreement for the Town to potentially use the Geysers pipeline requires technical and related analysis to determine terms acceptable to the Town, and

WHEREAS, Town staff has reviewed a proposal from Brelje and Race Engineering for Engineering Services Regarding Potential Connection to the Geysers Pipeline and recommends acceptance of this proposal.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby authorizes the Town Manager to execute an agreement for professional services with Brelje and Race Engineering to provide Engineering Services Regarding Potential Connection to the Geysers Pipeline Project, in an amount not to exceed \$40,000.00; and

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of services provided in accordance with said agreement.


PASSED, APPROVED AND ADOPTED this 16th day of January 2008 by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, PARKER, SALMON
AND MAYOR FUDGE**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK